

MIDDLESEX BOARD OF HEALTH
MEETING
THURSDAY, APRIL 9, 2015
7:00 P.M.
MUNICIPAL BUILDING
1200 MOUNTAIN AVENUE
MIDDLESEX, NJ

AGENDA

1. Meeting called to order by President Harrity with the following statement:

“This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Special Meeting Notice forwarded to the Courier News, posted in the Municipal Building of the Borough on April 6, 2015 and filed in accordance with the law.”

Due to holiday the meeting was changed from the scheduled date of April 2, 2015 to April 9, 2015.

2. Roll Call:
Barbara Benson
Amy Bigge
Amy Burke
Charles Corcoran
Melissa Fedosh, Finance Chairman
Thomas Harrity, President
Ceil Slauson

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***NOTE: Alternate #1 Votes when absence of one member
Alternate #2 Votes when absence of two members***

Others in attendance:
Terence Brundage – REHS
Councilman Kevin Dotey - Council Liaison

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3. Presentation

- Health Officer, Les Jones from the Middlesex County Health Department will provide a summary overview of services provided by the Middlesex County Health Department

4. Minutes

- Approval of the March 12, 2015 Board of Health Minutes.

5. Reports

- Activities Report March 2015
- Supplemental Monthly Reports for Environmental Activities
- Registrar's Reports for March 2015
- Board of Health Report for March 2015
- Middlesex County Environment Health Div. Air, Water, Noise & Solid Waste Complaints & Procedures Report

6. Financial Report – Board of Health

A. Funds Collected

Motion to Accept Report: _____

2nd Motion : _____

Roll Call	Yes	No	Abstain	Absent
Barbara Benson				
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Ceil Slauson				

B. Motion to Acknowledge the Payment of Claims: _____

2nd Motion : _____

Roll Call	Yes	No	Abstain	Absent
Barbara Benson				
Amy Bigge				
Amy Burke				
Charles Corcoran				
Melissa Fedosh				
Thomas Harrity				
Ceil Slauson				

7. Correspondence

- 2015 Financial Disclosure Statements

8. Unfinished Business
 - By-Laws
 - Fracking Ordinance
 - Reporting of Communicable Diseases
 - Massage Parlors
9. New Business - None
10. Website
 - Calendar of Event – March
11. Meeting opened to the public – public recognized – public portion of meeting closed
12. Adjournment